

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
237th MEETING
June 19, 2003
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **SMART GROWTH HOUSING POLICY**

- 1 a. Live Where You Work Homebuyers Program – Approval of Program Guidelines

2. **MULTI-FAMILY ITEMS**

- 2 a. HMFA #1340 - Elizabeth Senior Apartments – Approval of Financing Commitment
b. HMFA #1384 - Adams Street Development – Approval of Financing Commitment
c. HMFA #1378 – Don Ver Apartments – Approval of Financing Commitment
d. HMFA #1341 - Portside II – Extension of Maturity Date on 2nd Note – (To Follow)
e. HMFA #1387 – Delsea Village Apartments – Approval of a Declaration of Intent

3. **TAX CREDITS**

- 3 a. Approval of the 2003 Qualified Allocation Plan

4. **REGULATORY AFFAIRS**

- 4 a. HMFA #1255 – Mill Stream Apartments – Approval of a Transfer of Ownership
b. HMFA #1265 – Leland Gardens – Approval of a Transfer of Ownership

5. **FINANCE**

- 5 a. Approval of Executive Order 26 Waiver to Issue Private Placement Bonds

6. **OTHER ITEM**

- 6 a. HMFA #1053 – New Community Douglas Harrison – Approval of Modification of Loan Repayment Terms

7. **INFORMATIONAL ITEM**

- 7 a. Presentation by Mike Baumrin, UBS PaineWebber

8. **APPROVAL OF MINUTES**

- 8 a. Approval of the Minutes of the Agency's Board Meeting held June 19, 2003 in substantially final form